

August 14, 2024

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001
Kind Attn: Mrs. Bharati Bhambwani

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Sub: Outcome of Board Meeting pursuant to Regulation 33 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you the outcome of the meeting of the Board of Directors held today ie. 14th August, 2024 at the Registered Office at 1, Silver Croft, Off T.P.S. III, Corner of 16th & 33rd Road, Bandra (W), Mumbai – 400050. The meeting commenced at 2:00 p.m. and concluded at 3:15 p.m.

The Board, in compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, considered and approved the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2024 as reviewed & recommended by the Audit Committee. The Standalone and Consolidated Unaudited Financial Results alongwith the Limited Review Report is enclosed herewith.

Further, we would like to inform you that the following was considered and approved by the Board:

1. The 27th Annual General Meeting of the Members of the Company will be held on Tuesday, 24th September, 2024 at 11:00 a. m. IST through Video Conferencing / Other Audio Video Means facility, without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements] Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India

Corporate Office:

Flat no. 7 & 8, Silver Croft, Off T.P.S. III,
Corner of 16th & 33rd Road,
Bandra (W), Mumbai – 400050



Regd. Office:

1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road,
Bandra West, Mumbai - 400050

Website: www.cinevistaas.com
E-mail: helpdesk@cinevistaas.com
CIN: L92130MH1997PLC107871

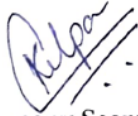
2. The closure of the Register of Members and Share Transfer Books of the Company from 17th September, 2024 to 24th September, 2024 (both days inclusive) for the purpose of AGM.
3. The Draft Notice of the forthcoming Annual General Meeting of the Company for the year ended 31st March, 2024

In terms of Regulation 47 of SEBI (Listing & Disclosure Requirements) Regulations, 2015, the extract of financial results, in the prescribed format, shall be published on 15-08-2024 in The Financial Express (All Edition) and Mumbai Lakshdeep (Vernacular Language). The full format of the Standalone & Consolidated Audited Financial Results for the Quarter ended 30th June, 2024 shall be available on the websites of the Stock Exchanges where equity shares of the Company are listed i.e. at the Bombay Stock Exchange Limited (www.bseindia.com) and National Stock Exchange Limited (www.nseindia.com) and on the Company's website at www.cinevistaas.com

Kindly take the above information on your records.

Request to kindly take note of the above.

Thanking you
Yours faithfully,
For Cinevista Limited



Company Secretary
Encl: A/a



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August 14, 2024

The Manager, Corporate Relationship Department, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Kind Attn: Mrs. Bharati Bhambwani	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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**DECLARATION – DISCLOSURE PURSUANT TO THE REGULATION 33(2) (A) OF
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATION, 2015, AS AMENDED**

Pursuant to the Regulation 33 (2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, we hereby confirm, declare & certify that the financial results for the quarter ended 30th June, 2024 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Thanking You,
For Cinevista Limited

Sunil Mehta
Managing Director



Vijay Singh Phoolka
Chief Financial Officer



Corporate Office:

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Bandra (W), Mumbai – 400050

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Website: www.cinevistaas.com
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Extract of the Standalone & Consolidated Unaudited Results for the Quarter ended 30th June, 2024

Result Details (Non Banking - Ind AS)	01/04/2024		01/04/2023		01/04/2024		01/04/2023		01/04/2024		01/04/2023	
	To Date	30/06/2024	30/06/2023	31/03/2024	31/03/2024	30/06/2024	30/06/2023	31/03/2024	31/03/2024	31/03/2024	31/03/2024	31/03/2024
Consolidated / Standalone	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
Period Type	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Segment Reporting	First quarter	First quarter	First quarter	Fourth quarter	Fourth quarter	First quarter	First quarter	First quarter	First quarter	First quarter	First quarter	First quarter
Description of multiple segment	Single	Single	Single	Single	Single	Single	Single	Single	Single	Single	Single	Single
Financial Year From Date	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series	TV Series
Financial Year To Date	01/04/2024	01/04/2023	01/04/2023	01/04/2024	01/04/2023	01/04/2024	01/04/2023	01/04/2024	01/04/2023	01/04/2024	01/04/2023	01/04/2024
Part I	31/03/2025	31/03/2024	31/03/2024	31/03/2024	31/03/2024	31/03/2025	31/03/2024	31/03/2024	31/03/2024	31/03/2024	31/03/2024	31/03/2024
Particulars	(Rupees in Lakhs)											
Revenue from operations	2.29	0.70	6.64	2.29	44.05	2.29	44.05	0.70	44.05	0.70	44.05	44.05
Other Income	1.53	2.05	6.64	1.53	43.04	1.53	43.04	2.08	43.06	2.08	43.06	43.06
Total Income	3.82	2.75	13.28	3.82	87.09	3.82	87.09	2.78	87.12	2.78	87.12	87.12
Expenses	-	-	-	-	-	-	-	-	-	-	-	-
Cost of Materials consumed	-	-	-	-	-	-	-	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-	-	-	-	-	-	-	-
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	-	-	-	-	-	-
Employee benefits expense	39.44	203.72	85.48	39.44	203.72	85.48	203.72	5.37	203.72	5.37	203.72	
Finance Costs	84.95	106.18	77.42	84.95	303.59	106.18	303.59	77.42	303.59	77.42	303.59	
Depreciation and amortisation expense	2.95	1.62	2.83	2.95	1.62	2.83	1.62	2.83	1.62	2.83	1.62	
Other Expenses	33.78	93.50	22.49	33.78	228.55	93.51	228.55	22.68	228.55	22.68	228.55	
Total Expenses	161.12	296.78	108.11	161.12	745.18	296.78	745.18	108.30	745.18	108.30	745.18	
Profit / (Loss) before exceptional items and tax	-157.30	-280.14	-280.14	-157.30	-280.14	-280.14	-280.14	-157.30	-280.14	-157.30	-280.14	
Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-
Profit / (Loss) before tax	-157.30	-280.14	-280.14	-157.30	-280.14	-280.14	-280.14	-157.30	-280.14	-157.30	-280.14	
Tax Expenses	-	-	-	-	-	-	-	-	-	-	-	-
Current Tax	-	-	-	-	-	-	-	-	-	-	-	-
Deferred Tax	-	-	-	-	-	-	-	-	-	-	-	-
Total Tax Expense	-	-	-	-	-	-	-	-	-	-	-	-
Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-	-	-	-	-	-	-	-	-
Profit/(loss) for the period from continuing operations	-157.30	-280.14	-280.14	-157.30	-280.14	-280.14	-280.14	-157.30	-280.14	-157.30	-280.14	
Profit/(loss) from discontinued operations	-	-	-	-	-	-	-	-	-	-	-	
Tax expense of discontinued operations	-	-	-	-	-	-	-	-	-	-	-	
Profit/(loss) from Discontinued operations (after tax)	-	-	-	-	-	-	-	-	-	-	-	
Profit/(loss) for the period	-157.30	-280.14	-280.14	-157.30	-280.14	-280.14	-280.14	-157.30	-280.14	-157.30	-280.14	
Share of Profit / (loss) of associates	-	-	-	-	-	-	-	-	-	-	-	
Consolidated Net Profit/Loss for the period	-157.30	-280.14	-280.14	-157.30	-280.14	-280.14	-280.14	-157.30	-280.14	-157.30	-280.14	
Other comprehensive income	-	-	-	-	-	-	-	-	-	-	-	
Total comprehensive income	-157.30	-280.14	-280.14	-157.30	-280.14	-280.14	-280.14	-157.30	-280.14	-157.30	-280.14	
Total profit or loss, attributable to owners of parent	-157.30	-280.14	-280.14	-157.30	-280.14	-280.14	-280.14	-157.30	-280.14	-157.30	-280.14	
Total profit or loss, attributable to non-controlling interests	-	-	-	-	-	-	-	-	-	-	-	
Total Comprehensive Income for the period attributable to	-157.30	-280.14	-280.14	-157.30	-280.14	-280.14	-280.14	-157.30	-280.14	-157.30	-280.14	
Comprehensive income for the period attributable to owners of parent	-157.30	-280.14	-280.14	-157.30	-280.14	-280.14	-280.14	-157.30	-280.14	-157.30	-280.14	
Total comprehensive income for the period attributable to owners of parent	-157.30	-280.14	-280.14	-157.30	-280.14	-280.14	-280.14	-157.30	-280.14	-157.30	-280.14	
Break-up of equity share capital	-	-	-	-	-	-	-	-	-	-	-	
Paid-up equity share capital (Rs. Lakhs)	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	
Face value	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	
Paid-up equity share capital (Rs. Lakhs)	-	-	-	-	-	-	-	-	-	-	-	
Face value	-	-	-	-	-	-	-	-	-	-	-	
Reserve excluding Revaluation Reserves	-2,015.50	-1,858.58	-1,858.58	-1,858.58	-1,858.58	-1,858.58	-1,858.58	-2,349.11	-1,858.58	-2,349.11	-1,858.58	



RAJ NIRANJAN ASSOCIATES
Chartered Accountants

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
CONSOLIDATED FINANCIAL RESULTS**

To,
**THE BOARD OF DIRECTORS OF
CINEVISTA LIMITED**

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results (the "statements") of Cinevista Limited ("Holding Company") and its Subsidiaries (Holding Company and its Subsidiaries together referred to as "the Group") for the quarter ended 30th June 2024 and year to date from 1st April 2024 to 30th June 2024 being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Holding Company management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, to the extent applicable.

The Statement includes the results of the following entities:

Cinevista Eagle Plus Media Private Limited
Chimera Entertainment Private Limited.
Heritage Productions Private Limited.

We did not audit the financial statements/financial information of Cinevista Eagle Plus Media Private Limited and Chimera Entertainment Private Limited, subsidiaries and Heritage Productions Private Limited included in the consolidated financial results. Total revenues of Cinevista Eagle Plus Media Private Limited is Rs. 'Nil', total net profit (loss) after tax of Rs. (600/-), total comprehensive income/loss of Rs. Nil and total revenues of Chimera Entertainment Private Limited is Rs. Nil, total net profit/(loss) after tax of Rs. (600/-), total comprehensive income/loss of Rs. Nil and total revenues of Heritage Productions Private Limited is Rs. Nil, total net profit/(loss) after tax of Rs. (400/-), total comprehensive income/loss of Rs. Nil for the quarter ended on that date, as considered in the consolidated financial results. The consolidated financial results also include the Group's share of net profit/(loss) of Rs. (1600/-) and total comprehensive income/loss of Rs. Nil for the quarter ended 30th June, 2024, as considered in the consolidated financial results.

Head Office : 402, Navrang Shopping Arcade, Gokhale Road, Naupada, Thane (W) – 400602,
Cell : 9820131145

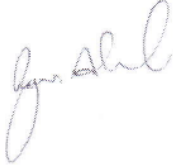
Branches : Delhi|Pune|Hyderabad|Haldwani|Ajmer|Bangalore|Chennai|Kolkata|Varanasi|Kollam

RAJ NIRANJAN ASSOCIATES
Chartered Accountants

Based on our review conducted and procedures performed and based on the consideration of the review reports of other auditors, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified and based solely on such unaudited financial results.

For Raj Niranjani Associates
Chartered Accountants
FRN: 108309W



Raj Advani
Partner
M.No.: 039953
UDIN: 24039953BJZYVR2017

Place: Mumbai
Dated: 14 August 2024

Head Office : 402, Navrang Shopping Arcade, Gokhale Road, Naupada, Thane (W) – 400602,
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RAJ NIRANJAN ASSOCIATES
Chartered Accountants

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
STANDALONE FINANCIAL RESULTS**

To,
THE BOARD OF DIRECTORS OF
CINEVISTA LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Standalone Financial Results (the "statements") of Cinevista Limited ("the Company"), for the quarter ended 30th June 2024 and year to date from 1st April 2024 to 30th June 2024 being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards as per section 133 of the companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

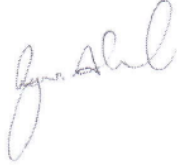
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RAJ NIRANJAN ASSOCIATES
Chartered Accountants

Our conclusion on the Statement is not modified and based solely on such unaudited financial results.

For Raj Niranjani Associates
Chartered Accountants
FRN: 108309W



Raj Advani
Partner
M.No.: 039953
UDIN: 24039953BJZYVQ1844

Place: Mumbai
Dated: 14 August 2024

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